

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
JULY 5, 2006
7:00 P.M.**

ROLLCALL Answering rollcall were Members Housh, Hulbert, Masica, and Mayor Hovland.

CONSENT AGENDA ITEMS APPROVED Motion made by Member Housh and seconded by Member Hulbert approving the Council Consent Agenda as presented with the exception of Agenda Item I. Approval of Minutes of the Regular Meeting of June 20, 2006, for a correction and Agenda Item II.A.2, Conditional Use Permit, St. Patrick's Church, 6820 St. Patrick's Lane, and Agenda Item V.D. Amend Existing Emergency Preparedness Contract with Bloomington.

Rollcall:

Ayes: Housh, Hulbert, Masica, Hovland

Motion carried.

RESOLUTION NO. 2006-69 OF APPRECIATION ACCEPTING DAVID BYRON FAMILY DONATION Mayor Hovland welcomed and thanked the Byron family members for the contribution given in David's memory to the Edina Fire Department. He noted David's unselfish, dedicated service as a volunteer in the City of Edina and that the donations would be used by the Fire Department for the purchase of a thermal imaging camera.

Mayor Hovland and the Council, in joint acclamation, introduced and moved adoption of the following Resolution of Appreciation:

**RESOLUTION NO. 2006-69
RESOLUTION OF APPRECIATION**

Whereas, David Byron served his fellow citizens on the City of Edina's Planning Commission since his appointment in 1990 and was the Chair at the time of his death on February 14, 2006; and

Whereas, David Byron gave generously of his time and talent to enhance the quality of life in Edina; and

Whereas, David Byron's skill and intellect served to guide sound decisions on the use of land in Edina; and

Whereas, the David Byron Family decided to dedicate all memorials in David's honor to the Edina Fire Department; and

Whereas, the Edina Fire Department will use the David Byron Memorials to purchase a thermal imaging camera to reduce the prospect of death or injuries to victims of fires and firefighters.

Now, Therefore, Be It Resolved that the Edina City Council does hereby express its appreciation on behalf of all Edina citizens to the

DAVID BYRON FAMILY

for his unselfish and dedicated service as a volunteer in the City of Edina and their generous gift to the Edina Fire Department of a thermal imaging camera; and

Be It Further Resolved, that this resolution be entered in the minutes of the Edina City Council and that an appropriate copy be presented to his family.

Adopted this 5th day of July 2006.

Ayes: Housh, Hulbert, Masica, Hovland

Motion carried.

RESOLUTION NO. 2006-74 OF APPRECIATION ACCEPTING EDINA GARDEN COUNCIL AND COMMUNITY FOUNDATION DONATION

Mayor Hovland thanked the Edina Garden Council and the Community Foundation for the donation of the fountain at Arneson Acres Park. Director Keprios thanked the Garden Council and especially Dianne Plunkett Latham for spearheading the effort, Sue Neuhart, President of the Garden Council and Dick Crockett, Director of the Community Foundation.

Member Masica introduced the following resolution and moved its adoption:

RESOLUTION NO. 2006-74

WHEREAS, the Edina Garden Council has presented flower shows and garden tours, planted public flower beds, educated the public and joined in civic events for the betterment of Edina for 53 years; and

WHEREAS, the Edina Garden Council has worked closely with the City of Edina and been generous in its support to municipal programs and facilities, donating such things as a gazebo and fountain at Arneson Acres Park; and

WHEREAS, the Edina Garden Council determined that the 1998 fountain at Arneson Acres Park should be replaced and worked with the Edina Community Foundation to raise \$51,138 for a new structure; and

WHEREAS, the new classical three-tiered fountain has been installed in a 20-foot reinforced concrete pool and will be more durable and tamper-resistant than the old structure; and

WHEREAS, the fountain will be dedicated 10 a.m. Saturday, Aug. 5, during the Edina Garden Council's biennial garden tour.

NOW, THEREFORE, BE IT RESOLVED, that the Edina City Council, City staff and all Edina residents hereby express their thanks and appreciation to the

**EDINA GARDEN COUNCIL & EDINA COMMUNITY FOUNDATION
for their work to beautify and improve Arneson Acres Park and the City of Edina.**

Dated this 5th day of July 2006. Member Housh seconded the motion.

Ayes: Housh, Hulbert, Masica, Hovland

Motion carried.

***MINUTES OF THE SPECIAL MEETING OF JUNE 20, 2006, APPROVED Motion made by Member Housh and seconded by Member Hulbert approving the Minutes of the Special Council Meeting of June 20, 2006, as presented.**

Motion carried on rollcall vote – four ayes.

MINUTES OF THE REGULAR MEETING OF THE EDINA CITY COUNCIL FOR JUNE 20, 2006, APPROVED AS CORRECTED

Member Masica asked that the Minutes of the Regular Meeting of the Edina City Council for June 20, 2006, be removed from the Consent Agenda for a spelling correction.

Member Masica made a motion approving the Minutes of the Edina City Council for June 20, 2006, as corrected. Member Housh seconded the motion.

Ayes: Housh, Hulbert, Masica, Hovland

Motion carried.

***HEARING DATE SET OF JULY 18, 2006, FOR PLANNING MATTERS** Motion made by Member Housh and seconded by Member Hulbert approving setting a hearing date of July 18, 2006, for a planning matter, as follows:

1. Final Rezoning, Conditional Use Permit, Final Development Plan and Amendment to the Comprehensive Plan, Edina Gateway, LLC, 4930 West 77th Street.

Motion carried on rollcall vote – four ayes.

HEARING DATE SET OF JULY 18, 2006, FOR CONDITIONAL USE PERMIT FOR ST. PATRICK'S CATHOLIC CHURCH (6820 ST. PATRICK'S LANE) Member Masica asked that the hearing date of July 18, 2006, for Conditional Use Permit for St. Patrick's Catholic Church at 6820 St. Patrick's Lane, be removed from the Consent Agenda for additional information. She inquired about the size, makeup and placement of the sign for the Conditional Use Permit and asked if homemade signs were permitted. Manager Hughes said the City has specifications for signage and historically signs have been done professionally. Mr. Hughes said the City requested St. Patrick's signs be removed and replaced with conforming signage prior to the hearing. Member Masica asked if the specifications state where the signs must be placed on the site. Mr. Hughes elaborated that one sign was required for each street front with a specific setback requirement.

Member Masica made a motion setting the hearing date of July 18, 2006, for Conditional Use Permit for St. Patrick's Catholic Church at 6820 St. Patrick's Lane. Member Housh seconded the motion.

Ayes: Housh, Hulbert, Masica, Hovland

Motion carried.

CONCERNS OF RESIDENTS Flora Delaney, 5916 Bernard Place, reported she received a letter dated June 30, 2006, from the City Health Department stating she was in violation of the City Ordinance 450.01 prohibiting above-ground swimming pools with a water depth of over 24 inches. Ms. Delaney stated after researching the issue, surrounding cities regulations allow above-ground pools such as she has in her yard. She stated she felt it important to allow her children an active summer activity. Ms. Delaney argued that with today's changed technology, an above-ground pool should be allowed. She suggested Edina study its existing Ordinance for above-ground pools. Ms. Delaney also asked to be allowed to leave her pool in place until after the Council reviewed the ordinance.

Mr. Hughes said a report could be back before the Council by the July 18, 2006, regular meeting.

The Council denied Ms. Delaney's request to keep the pool in place. The Council suggested review of the existing Ordinance include a comparison of the existing policy of surrounding communities.

***AWARD OF BID FOR MILLING MACHINE AND PAVER WITH OPERATORS - MILL AND OVERLAY PROJECTS - PUBLIC WORKS** Motion made by Member Housh and seconded by Member Hulbert for award of bid for a milling machine and paver with operators for mill and overlay projects for Public Works to recommended low bidder Bituminous Roadways, Inc., at \$24,721.17.

Motion carried on rollcall vote – four ayes.

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***AWARD OF BID FOR TREATED SALT FOR SNOW AND ICE CONTROL** Motion made by Member Housh and seconded by Member Hulbert for award of bid for treated salt for snow and ice control to sole bidder, Cargill, Inc., under State Contract #436254 at \$60.65 per ton delivered.

Motion carried on rollcall vote – four ayes.

***AWARD OF BID FOR SINGLE AXLE TRUCK CHASSIS – STREET DEPARTMENT** Motion made by Member Housh and seconded by Member Hulbert for award of bid for one single axle truck chassis for the Street Department Unit No. 25.309, to recommended sole bidder Boyer Trucks, Inc., under State Contract #435523, at \$62,745.54.

Motion carried on rollcall vote – four ayes.

***AWARD OF BID FOR TRALEE WATER MAIN IMPROVEMENT NO. WM-458** Motion made by Member Housh and seconded by Member Hulbert for award of bid for Tralee Water Main Improvement No. WM-458 to recommended low bidder, Castrejon, Inc., at \$31,800.00.

Motion carried on rollcall vote – four ayes.

EDINA'S COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR YEAR ENDING DECEMBER 31, 2005, RECEIVED Director Wallin introduced James Eichten, CPA, partner with Malloy, Montague, Karnowski, Radosevich & Company, (MMKR) the City's Audit firm. Mr. Eichten briefly informed the Council of the unqualified opinion his firm had given the City of Edina in completing their Comprehensive Annual Financial Statement for the year ending December 31, 2005. He further explained that the Auditor's role in completing the Annual Report was an opinion on assuring the Financial Statements were fairly presented in accordance with the GAAP. Mr. Eichten elaborated that the testing of internal controls and compliance included: Financial Statement Audit; Schedule of Federal Awards; and State Statutes.

Mr. Eichten complimented staff on their audit preparations and their precise internal control policies, financial records and procedures. He summarized the process and gave projections for the future:

- Clean Opinion on Financial Statement
- Clean Opinion on Schedule of Federal Awards
- No Findings on Compliance with State Laws
- Continue to Improve Internal Controls
- Financial Results Indicate Adherence to Budget
- Excellent Financial Condition and
- Continue Ongoing Assessment of Financial Projections and Results

Mr. Eichten thanked the Council for the time to review the report and commended the City for obtaining an unqualified result of their 2005 CAFR.

Member Housh made a motion accepting Edina's Comprehensive Annual Financial Report (CAFR) for Year Ending December 31, 2005, as presented. Member Hulbert seconded the motion.

Ayes: Housh, Hulbert, Masica, Hovland
Motion carried.

RESOLUTION NO. 2006-71 - ACCEPTING VARIOUS DONATIONS Mayor Hovland explained in order to comply with State Statues, all donations to the City must be adopted by Resolution and approved by four favorable votes of the Council accepting the donations.

Member Masica introduced the following resolution and moved its adoption:

RESOLUTION NO. 2006-71
ACCEPTING DONATIONS
ON BEHALF OF THE
CITY OF EDINA

WHEREAS, Minnesota Statute 465.03 allows cities to accept grants and donations of real or personal property for the benefit of its citizens;

WHEREAS, said donations must be accepted via a resolution of the Council adopted by a two thirds majority of its members.

NOW, THEREFORE, BE IT RESOLVED, that the Edina City Council accepts with sincere appreciation the following listed donations on behalf of its citizens.

Donations to the Braemar Memorial Fund for future Golf Course equipment purchases:

Duane Blake	\$50.00
State Farm Companies	\$500.00
D W Steinkamp	\$30.00
Ivan Roberson	\$30.00
Daniel Geske	\$15.00
Midwest Investment Advisors	\$15.00

Donations to the Edina Art Center:

Sarah M. Hall	\$200.00
Gene F. Gaines	\$10.00
John A. Telfer, Misc. art supplies	\$75.00
Sarah Delaney, Collector pots	\$1,360.00

Donation to Edina Senior Center:

Edina Community Foundation	\$2,274.90
Defibrillator including supplies And Mounting Case	

Dated: July 5, 2006. Member Hulbert seconded the motion.

Ayes: Housh, Hulbert, Masica, Hovland

Motion carried.

RESOLUTION NO. 2006-70 - APPROVING GOVERNOR'S "FIT CITY" PROGRAM FOR EDINA Tolu Oyelowo, Community Health Committee Chair, indicated the purpose of the Governor's "Fit City" Program would be recognizing Minnesota cities committed to creating and maintaining an environment supportive of active living. Any city could be designated a "Fit City" that encouraged its residents to be more physically active. Cities that were designated as a Governor's "Fit City" will receive a recognition plaque to be displayed within the city.

Required criteria:

- Adopt a resolution affirming activity-friendly commitments by City leaders and elected officials
- Agree to advertise and display "Fit City" designation

Optional criteria:

- Worksite wellness policy for city employees

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- Capacity to measure and report change in physical activity awareness to maintain “Fit City” designation
- Maintain/develop walkability capacity and locations accessible for walking
- Maintain/develop one accessible indoor facility, public or private for indoor activities
- Maintain/develop recreation areas, parks, playgrounds and playfields
- Partner with community-wide organizations dedicated to activities that support physical activity
- Promote/sponsor annual event/activity as commitment to fitness
- Commit to building community awareness about locations, services and organizations dedicated to fitness/physical activity.

Member Hulbert introduced the following resolution and moved its adoption:

RESOLUTION NO. 2006-70

AFFIRMING ACTIVITY-FRIENDLY COMMITMENTS

WHEREAS, the first criteria listed on the Governor’s “Fit City” Application is stated as: **Criteria 1 (required). City must adopt a Resolution affirming fit-friendly commitments by community leaders and elected officials.**

WHEREAS, *Active Living* is a way of life that integrates physical activity into daily routines. The goal is to accumulate at least 30 minutes of activity each day. Individuals may do this in a variety of ways such as walking or bicycling for transportation, exercise or pleasure; playing in the park; working in the yard; taking the stairs; and using recreation facilities; and

WHEREAS, the City of Edina has adopted a tobacco-free policy because we believe that tobacco use in park areas is detrimental to the health of everyone using the park system and that creating a tobacco-free recreational environment supports the purpose of our park system, which is to promote health and wellness.

WHEREAS, the City of Edina affirms activity-friendly commitments such as:

- Adopt a Resolution to designate the City of Edina as a Governor’s “Fit City”.
- Agree to advertise and display “Fit City” designation in the form of a plaque.
- City maintains and develops walkability capacity and locations that are easily accessed by residents, workers and visitors.
- City commits to maintain and develop recreation areas, parks, playgrounds and play fields.
- City commits to maintain at least one indoor facility - public or private - available for cold season activity that is open and accessible to all ages.
- Supports recreation programs that encourage active living.
- City partners with community-wide organizations dedicated to specific or general activities which support physical activity.
- City promotes or sponsors at least one event or activity as part of the city’s annual commitment to fitness.
- City commits to building community awareness about locations, services, and organizations dedicated to fitness/physical activity

NOW, THEREFORE, BE IT RESOLVED, that the City of Edina is committed to providing an activity-friendly community to its residents.

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the application for The Governor’s “Fit City” Program. Member Masica seconded the motion.

Ayes: Housh, Hulbert, Masica, Hovland

Motion carried.

EXISTING EMERGENCY PREPAREDNESS CONTRACT WITH BLOOMINGTON AMENDED Member Hulbert asked that the existing emergency preparedness contract with Bloomington amendment be removed from the Consent Agenda for further information. She inquired what preparedness has been accomplished and who was monitoring the expenditure of funding. Sanitarian Engelman explained prior to her working at the City of Edina, an emergency preparedness coordinator for public health was hired in conjunction with Bloomington and Richfield. Ms. Hulbert asked what the funds were used for. Ms. Engelman said funds were used for planning activities regarding emergency preparedness and she suggested inviting that person to give a presentation before the Council at some point in the future.

Ms. Engelman gave a brief history of the planning that has been and will be undertaken for preparedness in Edina. She reminded the Council that updates would be provided in the Council packets on a regular basis.

Mr. Hughes suggested additional information could be shared with the Council at a regular meeting in August keeping in mind that staying abreast of information with the State would be of paramount importance.

Following a Council discussion, **Member Hulbert made a motion approving the amendment to the 2006 Public Health Preparedness Agreement with the City of Bloomington for an additional \$12,758.00 including \$8,758.00 for additional Cities Readiness Initiative (CRI) and \$4,000.00 for Pandemic Flu.** Member Masica seconded the motion.

Ayes: Housh, Hulbert, Masica, Hovland

Motion carried.

TRAFFIC SAFETY STAFF REPORT FOR JUNE 8, 2006, CONTINUED FROM JUNE 20, 2006, APPROVED Mr. Hughes explained that the Traffic Safety Staff Report for June 8, 2006, was continued from the June 20, 2006, regular Council meeting. Steve Lillehaug, Assistant City Engineer, recommended a single motion of approval for Section A. 1, 3, and 4, Section B. 1 and Section C.

Member Housh made a motion approving the Traffic Safety Staff Report for June 8, 2006, Section A., 1, 3 and 4, Section B.1 and Section C as presented. Member Hulbert seconded the motion.

Ayes: Housh, Hulbert, Masica, Hovland

Motion carried.

Mr. Lillehaug indicated that the Traffic Safety Committee recommended in Section A.2, that NO PARKING ANYTIME signs be erected on the north/west side of School Road from the Concord School parking lot west and south to West 60th Street. He elaborated that a request was received from the Fire Marshal stating it was extremely difficult for emergency vehicles to navigate and operate along School Road during school events due to the narrow width when vehicles park on both sides of the roadway. Mr. Lillehaug stated School Road was 24 feet wide with curb/gutter and no sidewalks. No vehicle or pedestrian accidents have been reported in the past five years. Currently, the parking restrictions in place were, "No PARKING ANYTIME" signs on the north side of School Road from Concord running west to the parking lot of Concord School. "NO PARKING SCHOOL DAYS" on the south side of School Road from Concord Avenue running west to 4729 School Road. Parking currently was allowed on both sides of the street west of the

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parking lot and south to West 60th Street. The Fire Marshal was requesting continuing the "NO PARKING ANYTIME" restrictions on School Road, on the north/west side only, from the Concord School parking lot west and south around the curve to West 60th Street to make the street more accessible to emergency vehicles.

Mr. Lillehaug said when the Committee considers parking restrictions, a balance of safety and inconvenience was examined as well as alternatives to parking. The alternative would be to allow parking on the opposite side of the street. The Committee was asking the Council to consider approving this recommendation.

Karen Miller, 4804 School Road, and Lila Larson, 4800 School Road, speaking for the neighborhood said that the recommendation seemed aggressive because the school was empty for three months. She noted that a problem with parking existed sporadically. Ms. Miller said the problem seemed to be parking on the curve going east/west to the north. Ms. Larson asked that the signs not be installed so visitors to the neighborhood would have a place to park.

Member Masica asked for clarification of what the neighborhood wanted. Ms. Miller restated their fear that NO PARKING ANYTIME signs would keep visitors from parking in their neighborhood all year long. Ms. Miller said while she understands the concern of the Fire Marshal, she suggested just signing the turn.

Mr. Lillehaug again said a balance must be found and the neighborhood suggestion might be that balance. He suggested the Council refer the issue back to the Traffic Safety Committee for further study.

Chief Scheerer indicated putting NO PARKING signs on the north side of the curve where the road narrows down to 24 feet would be a good balance for emergency purposes and the neighborhood.

Member Masica made a motion referring Section A.2., recommending NO PARKING ANYTIME signs placed on the north/west side of School Road from the Concord School parking lot west and south to West 60th Street back to the Traffic Safety Committee for further consideration of placing NO PARKING signs on the north side of the curve where the road narrows to 24 feet in width. Member Housh seconded the motion.

Ayes: Housh, Hulbert, Masica, Hovland

Motion carried.

BIKE TASK FORCE FORMATION CONSIDERED Mayor Hovland said at the June 20, 2006, meeting, the Council asked this matter be placed on the July 5, 2006, Agenda for discussion.

Mr. Hughes said the Council may choose how they wish the flow of information to happen, whether it be establishing an appointed Task Force that would report back to the Council or a sub-set of the Transportation Commission.

Steve Rusk, 5040 Hankerson Avenue, asked what the purpose of the Bikeway Task Force was and would it be just for the Interlachen/Blake Trail or included in the Comprehensive Plan. He suggested formation of a Task Force that would report directly to the Council initially and could

be then be tied more with the Traffic Commission. Mr. Rusk added the first thing the Task Force should work on would be the Blake/Interlachen Trail to assure funding would remain in place.

Member Masica said it appeared that Mr. Rusk had done an inordinate amount of thinking and planning about formation of a Task Force and she inquired if he would Chair the Bikeway Task Force.

Leanne Gustafson, 1 Cooper Avenue, said she wanted to read something to the Council that would give validity for formation of a Task Force. She said the following persons agreed with a Blake/Interlachen bike trail with 67 crossings the design was unsafe: Bill Carlson – Three Rivers Park District; Dell Miller – Intergovernmental Relations Administrator; Jim Dustrud – MnDOT; and Darryl Anderson, Mary Elizabeth Jackson, Steve Clark – Transit for Livable Communities.

Gene Persha, 6917 Cornelia Drive, spoke to the memo he furnished to the Council. He encouraged the Council to allow interested bicyclists input before the bikeway path plans were drawn up. Mr. Persha reiterated that he would not favor the Task Force being a part of the Transportation Commission. He suggested the Task Force be made up of broad-based citizen participation to determine the direction they want to pursue.

Mayor Hovland suggested formation of a Bikeway Task Force appointed by the Council to develop a comprehensive bike plan for the City, assisted by staff. In the future a bikeway advisory group could function as a part of the Transportation Commission.

Member Housh indicated interested residents could apply to serve on the Task Force and added time was of the essence to assure funds remained available.

Member Masica said she liked the list of residents proposed by Mr. Rusk and suggested representatives of each quadrant of the City be included on the Task Force.

Mayor Hovland said chances of acquiring a representative from MnDOT or from Transit for Livable Communities to serve on a Task Force would be a remote possibility. Mr. Rusk added the experts would only work with the Task Force on an advisory capacity.

Mr. Hughes reiterated his concern with staff involvement in the process and suggested staff bring to the next Council meeting a recommendation of a possible consultant.

Following a Council discussion, **Member Hulbert made a motion approving establishing a Bikeway Task Force, Chaired by Steve Rusk to serve at the pleasure of the Council and to accomplish a Comprehensive Bicycle Plan, and to consist of interested members who may apply to serve. Mr. Rusk's report to be reviewed by Council on July 18, 2006, with the mission and membership process.** Member Masica seconded the motion.

Ayes: Housh, Hulbert, Masica, Hovland

Motion carried.

***RESOLUTION NO. 2006-73 AUTHORIZING SIGNAL AGREEMENT WITH MnDOT - WEST 70TH STREET AND HIGHWAY 100** Motion made by Member Housh and seconded by Member Hulbert approving the following resolution:

**RESOLUTION NO.2006-73
AUTHORIZING SIGNAL AGREEMENT WITH MNDOT FOR**

WEST 70TH STREET AND HIGHWAY 100

WHEREAS, the City of Edina entered into an agreement with the State of Minnesota, Department of Transportation for the following purposes, to wit:

To remove the existing Traffic Control Signals and install new Traffic Control Signals with Street Lights, Emergency Vehicle Pre-emption and Signing on Trunk Highway No. 100 at 70th Street, West and East Ramps; install a new Traffic Control Signal with Street Lights, Emergency Vehicle Pre-emption and Signing on 70th Street at Metro Boulevard; and install Interconnect on 70th Street from Trunk Highway No. 100 West Ramps to Metro Boulevard, in accordance with the terms and conditions set forth and contained in Agreement No. 89628R, a copy of which was before the Council.

NOW, THEREFORE, BE IT RESOLVED, that the proper City officers be and hereby are authorized to execute such agreement and any amendments, and thereby assume for and on behalf of the City all of the contractual obligations contained therein.

Motion carried on rollcall vote – four ayes.

*CONFIRMATION OF CLAIMS PAID Member Housh made a motion and Member Hulbert seconded the motion approving payment of the following claims as shown in detail on the Check Register dated June 21, 2006, and consisting of 32 pages: General Fund \$65,962.32; Communications Fund \$11,369.82; Working Capital Fund \$77,954.95; Construction Fund \$61,923.94; Art Center Fund \$793.25; Aquatic Center Fund \$6,577.07; Golf Course Fund \$65,561.07; Ice Arena Fund \$1,916.91; Edinborough/Centennial Lakes Fund \$8,738.25; Liquor Fund \$197,705.99; Utility Fund \$1,006,946.97; Storm Sewer Fund \$71,422.81; PSTF Fund \$668.57; TOTAL \$1,577,541.92; and for approval of payment of claims dated June 28, 2006,, and consisting of 36 pages: General Fund \$271,765.30; Communications Fund \$23,895.35; Working Capital Fund \$39,929.89; Construction Fund \$927.00; Art Center Fund \$21,212.06; Golf Dome Fund \$1,818.53; Aquatic Center Fund \$24,171.00; Golf Course Fund \$39,120.43; Ice Arena Fund \$1,321.00; Edinborough/ Centennial Lakes Fund \$4,755.36; Liquor Fund \$163,145.25; Utility Fund \$28,971.13; Storm Sewer Fund \$2,410.87; PSTF Agency Fund \$917.45; TOTAL \$624,360.62.

Motion carried on rollcall vote – four ayes.

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 9:55 P.M.

Respectfully submitted,

City Clerk